FOSTER TOWN COUNCIL MEETING AGENDA MAY 28, 2015, 7:00 p.m.

TOWN HOUSE, 181 HOWARD HILL ROAD, FOSTER, RI 02825

NOTICE: THE FOSTER TOWN COUNCIL DOES NOT SANCTION ANY ELECTRONIC AUDIO/VIDEO RECORDINGS OF TOWN COUNCIL MEETINGS MADE BY THE PUBLIC, ANY AUDIO/VIDEO RECORDINGS MADE BY THE PUBLIC ARE NOT PUBLIC RECORDS UNDER TITLE 38 PUBLIC RECORDS.

- I. PLEDGE OF ALLEGIANCE
- II. ANNOUNCEMENTS
- III. PUBLIC COMMENT
- IV. WARRANTS
 - A.) PAYROLL WARRANT #45, \$27,474.58, *DISC/ACTION*
 - B.) PAYROLL WARRANT #46, \$25,876.45, DISC/ACTION
- C.) GENERAL WARRANT #21, \$31,449.38, *DISC/ACTION*

F.) POLICE DEPARTMENT, DISC/ACTION

G.) RIRRC, DISC/ACTION

H.) TAX ASSESSOR, DISC/ACTION

- V. APRIL MONTHLY REPORTS
 - A.) BUILDING & ZONING DEPARTMENT, DISC/ACTION
 - B.) DEPARTMENT OF PUBLIC WORKS, DISC/ACTION
 - C.) FINANCE DEPARTMENT, DISC/ACTION
 - D.) HUMAN SERVICES, DISC/ACTION
 - E.) PLANNING DEPARTMENT, DISC/ACTION
- VI. QUARTERLY REPORTS (January Past Due)
 - A.) RECREATION COMMITTEE, DISC/ACTION
- VII. OLD BUSINESS
 - A.) BUILDING & ZONING OFFICIAL UPDATE, DISC/ACTION
 - B.) PROPOSAL FROM PREVIOUS BUILDING INSPECTOR, DISC/ACTION
 - C.) DISPOSAL OF USED ELECTRONIC EQUIPMENT IN TOWN HALL, DISC/ACTION
 - COPY MACHINE
 - COMPUTERS
 - D.) RESOLUTION CONCERNING LEGISLATION, RHODEMAP RI REFERENCED BY MIKE CHIPPENDALE, DISC/ACTION
- VIII. NEW BUSINESS
 - A.) PROCLAMATION FOR ELWOOD HOPKINS, DISC/ACTION
 - B.) Request for BrakingAIDS $^{\circ}$ Ride, September 25, 2015, Disc/action
 - C.) PRESERVATION SOCIETY REQUEST FOR DPW ASSISTANCE, DISC/ACTION
 - D.) FIRST READING OF ZONING ORDINANCE AMENDMENTS/SCHEDULE PUBLIC HEARING, DISC/ACTION
 - SUBSTANDARD LOT OF RECORD
 - SOLAR INSTALLATIONS/ADDITION TO USE TABLE
 - FIREARMS SHOPS, AMMUNITION SHOPS, ARCHERY SHOPS, EDGED WEAPONS SHOPS/ADDITION TO USE TABLE
 - E.) LETTER FROM POLICE CHIEF/CONFIRMATION OF NEW OFFICERS, DISC/ACTION
 - IX. FUTURE AGENDA ITEMS
 - A.) TANNERITE BINARY EXPLODING RIFLE TARGETS/USE OF
 - B.) REQUEST FOR USE OF FAIRGROUNDS, THE KIBBLE CLOSET
 - $\hbox{C.)} \quad \hbox{Request for Use of Fairgrounds, Grimley/Hearn Wedding}$
 - D.) PRISM STREETLIGHT MANAGEMENT PROGRAM
 - E.) LESO PROGRAM
 - F.) EMA DIRECTOR JOB DESCRIPTION
 - G.) 2014 CDBG GRANT AWARD
 - H.) PACE PRESENTATION
 - I.) POLICY FOR USE OF TOWN GROUNDS
 - X. EXECUTIVE SESSION
 - A.) 42-46-5(a)(2) CONTRACT NEGOTIATIONS:
 - 1.) POLICE CONTRACT, DISC/ACTION
 - 2.) DISPATCHERS CONTRACT, DISC/ACTION
 - 3.) PROVIDENCE WATER SUPPLY BOARD AGREEMENT, DISC/ACTION
 - B.) 42-46-5(a)(1) PERSONNEL:
 - LETTER TO REQUEST UNPAID LEAVE, DPW EMPLOYEE, DISC/ACTION
 - C.) 42-46-5 (a)(9) DISCUSSION OF GRIEVANCE FILED PURSUANT TO COLLECTIVE BARGAINING AGREEMENT: DPW CLERK, RI LABORERS DISTRICT COUNCIL, LOCAL 1322/ DISC/ACTION

XI. ADJOURNMENT

The public is welcome to any meeting of the Town Council or its committees. If communication assistance (readers/interpreters/captions) is needed for the hard of hearing or any other accommodation is needed to ensure equal participation, please contact the Town Clerk at least two (2) business days prior to the meeting.